X.J. ELECTRICS (HU BEI) CO., LTD
湖北香江電器股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2619)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of X.J. ELECTRICS (HU BEI) CO., LTD (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the recommendation for payment of an interim dividend for the six months ended 30 June 2025, if any.

By order of the Board
X.J. ELECTRICS (HU BEI) CO., LTD
Pan Yun
Chairman of the Board and Executive Director

Shenzhen, 13 August 2025

As at the date of this announcement, the Board comprises Mr. Pan Yun, Mr. Guangshe Pan, Ms. Ji Ying, Ms. Li Youxiang, Mr. Xu Xiping and Ms. Hu Yan as executive Directors, and Dr. Huang Hanxiong, Dr. Li Jiannan and Dr. Gu Zhaoyang as independent non-executive Directors.